



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

***AFTER ACTION MINUTES***

**YOUTH ADVISORY COMMITTEE**

5:00 p.m.  
DECEMBER 6<sup>th</sup>, 2004

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**City Council Chambers**

17555 Peak Ave.  
Morgan Hill, CA 95037  
(408) 779-7271 or 782-0008

**Youth Advisory Committee Board Members**

Chair	Christopher England
Vice Chair	Shaila Patel
Secretary	Sima Bhalala
Committee Member	Brittany Bach
Committee Member	Devin McCutchen
Committee Member	Katherine Soult
Committee Member	Isela Bañuelos
Committee Member	Krizia Torres
Committee Member	Alyce Roman
Park & Recreation Commissioner Marilyn Libers	

**Youth Advisory Committee Associate Members:**

Casey Corbin, Cordero Corbin, Kelly Del Carlo, Michael Lucarelli-Cowles, Asiria McKenzie, Vince Moreschini, Nick Singh, Dana Song, Lauren Vu

**Staff Advisor:** Chiquy Schoenduve. **Supervisor:** Therese Lugger.

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**5:02 P.M.**

**CALL TO ORDER**

Shaila Patel

**ROLL CALL ATTENDANCE**

**Board Members Absent:** None

**Board Member Tardy:** Christopher England, Katherine Soult

**Board Members Leaving Early:** None

**Associate Members Absent:** Michael Lucarelli-Cowles, Asiria McKenzie, Nick Singh, Lauren Vu

**Associate Members Tardy:** Dana Song

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

Staff Member Schoenduve

**PLEDGE OF ALLEGIANCE**

Member Devin McCutchen

**OPPORTUNITY FOR PUBLIC COMMENT**

NONE

## **VERBAL REPORTS**

### **1. LIBRARY REPORT.**

Jody Wilson, Teen Service Librarian, reported that the summer reading program was a success. Budget cuts have forced all Santa Clara County libraries to close on Mondays. Santa Clara County Library has been rated the best in its size for the past four years. Starting February 5<sup>th</sup>, the library will be hosting a family reading program. Miss Wilson asked all YAC Members if they would like to participate in this program by doing face painting, animal balloons or any other youth activity per one hour. The library is also considering hosting a teen essay contest. The topic for the essay contest is yet to be determined.

### **2. BAND CONCERT 2005.**

No report was given. Neither Mark Anthony nor Mike Wood were present.

### **3. NEIGHBORHOOD CONNECTION PROJECT REPORT. NEXT MEETING MONDAY, DECEMBER 13 AT 5:45PM, AT THE CCC, DIANA MURPHY ROOM.**

Member Bañuelos reported that the YAC brainstormed ideas for the Cornerstone project and agreed upon a teen hangout. Friendly Fred's might donate space for the teen hangout. The YAC needs more funding in order to successfully complete the project. Member Bhalala and Member McCutchen reported that the teen hangout might not be a realistic project.

### **4. COMMUNITY SERVICES REPORT.**

Member Bhalala reported that the community service project would not be associated with the Cornerstone project. Therefore, a date needs to be set for the next Civic Center/City Hall Park cleanup. The next meeting will be December 13<sup>th</sup>, at 5pm at the CCC to discuss plans for the park cleanup.

### **5. YAC MH TIMES MONTHLY ARTICLE REPORT.**

Member England reported that the article has been sent to Staff Schoenduve and Staff Librers for approval.

### **6. LIVE OAK CIVIC POINTS REPORT.**

Member McCutchen reported that the letter with the rules of conduct have been written. In order to allow Live Oak students to attend YAC meetings and earn civic points these rules will need to be approved by the Recreation Supervisor. After they are approved Member McCutchen will contact the Live Oak civics department.

### **7. BY-LAWS REPORT.**

Staff Schoenduve reported that the final changes to the by-laws have been made. The by-laws have been sent to Julie Spier and records clerk manager for approval. The by-laws should be in action in February 2005.

### **8. FINAL YAC BROCHURE.**

Staff Schoenduve reported that the final YAC brochure is done. Copies will be made for all YAC Members.

### **9. YAC ATTACK, SATURDAY, MARCH 5<sup>TH</sup> 2005, FROM 9AM TO 3PM. LOCATION TO BE DETERMINED.**

Staff Schoenduve reported that the YAC Attack is a mandatory event for all YAC members. Member Torres and Member Roman reported that they might not be able to make it to the YAC Attack because of other commitments.

## CONSENT CALENDAR:

### 1. APPROVAL OF MINUTES OF NOVEMBER 4<sup>TH</sup>.

Member Bañuelos made a motion to approve the minutes of November 4<sup>th</sup>. Motion seconded by Member Bach. Motion carried 9:0.

## BUSINESS:

### 2. GAME NIGHT WITH GILROY YAC.

**Recommended Action: to discuss** the possibility of having a social gathering event at the CCC by March 2005 between Morgan Hill and Gilroy YAC groups.

Member Bach made a motion to have a social gathering with the Gilroy YAC on February 11<sup>th</sup>, at 6pm at the CCC. Motion seconded by Member McCutchen. Motion carried 9:0.

### 3. ART À LA CARTE EVENT ON SATURDAY, MAY 14, 2005 FROM 10 TO 4PM.

**Recommended Action: to discuss** the possibility of creating and managing an art booth or pick one art project from the final list. Appoint a YAC member to attend the planning meetings. Next meeting to be determined.

Member McCutchen made a motion to have the YAC involved with the Art ala Carte on Saturday May 14<sup>th</sup>, from 10 to 4pm, with the possibility of YAC members attending the Art ala Carte meeting. The booth is yet to be determined. Motion seconded by Member Bach. Motion carried 9:0.

## **Discuss :**

Development Asset of the Month: #23 – Homework: Young person reports doing at least one hour of homework every school day.

## ANNOUNCEMENTS

Member England's alternate Bellarmine newspaper published its 2<sup>nd</sup> issue.  
Member McCutchen will report back to Live Oak about the civic points

## REQUESTS FOR FUTURE ITEMS

Birthday celebration for YAC members in January

## ADJOURNMENT

A motion was made at 6:05 pm by Member Soult to adjourn the meeting. Motion seconded by Member Bach. The next regular scheduled meeting is January 10th, 2005 at 5:00 PM at City Council Chambers.  
HAPPY HOLIDAYS!

Minutes taken, typed and formatted by: Member Sima Bhalala Date: 12/18/04

Minutes revised by: Staff Member Schoenduve Date: 01/06/05  
Recreation Supervisor Lugger Date: 01/06/05